

Public Utilities Regular Meeting

Agenda

Monday August 17th, 2015

1:00pm

Call to Order: Jerry Evenson

- A. Agenda
- B. Minutes of the Regular Meeting, July 20th, 2015

Regular Business: Staff

- A. Payables
- B. Davy Engineering-Contractor's Pay Estimate Approval (Municipal Well and Pump)
- C. Davy Engineering-Contractor's Pay Estimate Approval (Wapasha Construction)
- D. AT&T Cell Tower Lease Memorandum
- E. Davy Engineering-Change Order #1 Time Extension (Norman's Electric)
- F. Davy Engineering-Change Order #1 Time Extension (Wapasha Construction)
- G. Theresa Coleman-Training Request/Material Reimbursement (Rural by Design)
- H. Rural By Design Event at Eagle Bluff-LPU Break Sponsor (Theresa Coleman)
- I. Anna V's B&B Reimbursement Request (Susie Harris)
- J. Minnesota Energy Utility Service Request (WTP 2015)
- K. Sample Policy for Solar Energy Farms/Systems (Princeton, MN)
- L. MMUA Safety Management Contract Renewal (Shared Cost with City)
- M. Rice Rules Change-Jerod Wagner
- N. Miscellaneous Items: Round Up Program-Past Due Account Settled-RFP Street

Next Meeting: September 21st, 2015

Adjourn Regular Meeting
